

County of Roanoke Capital Improvements Program (CIP) Review Committee

Meeting Summary – November 3, 2003

Meeting place: Roanoke County Admin Building – 4th Floor Conference Room

Meeting time: 5:00 p.m. – 8:30 p.m.

Attendees

Committee Members: Barbara Fasnacht, Craig Sharp, Dawn Erdman, Jason Perdue, Michael Roop, Jack Griffith, Don Witt, Chris Georgoulis, Lee Eddy

Facilitators: Brent Robertson, Cathy Weaver, Elaine Carver, Arnold Covey, Liz Belcher, Phil Patrone

Agenda Discussion Items:

- ✓ Discussed capital project submittals for the IT department, Community Development & Greenways, and the Police department.
- ✓ Reviewed and finalized evaluation criteria. OMB will develop the scoring sheets and distribute at the next meeting.

Other Discussion Items:

- ✓ Discussed the PPEA process. Committee members requested information on the obligation to refund participating vendors in the PPEA process. OMB will pursue this request.

Next Meeting: November 10, 2003 3:00-6:00 p.m. Fire & Rescue